

OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION EXECUTIVE COMMITTEE MEETING

ANNUAL MEETING MINUTES

Friday, December 11, 2015, 5:00 pm

The meeting was held at the Cleaners at Ace Hotel, 1022 SW Stark St., Portland, OR

In attendance were section members and members of the Executive Committee. The following items were addressed:

1. Recap of Section Activities for 2015 (John Marsh)
2. Elections (John Marsh)
 - Election of Officers – The following officers were elected:
 - Chair: Patrick G. Rowe (Sussman Shank)
 - Chair-Elect: Karen L. Moynahan (City of Portland)
 - Past-Chair: John H. Marsh (Marsh Consulting)
 - Treasurer : Dustin T. Till (PacifiCorp)
 - Secretary: Lawson E. Fite (Markowitz Herbold Glade & Mehlhaf)
 - Renewal of two-year terms for Members-at-Large (Terms Ending 12/31/16) – The following were renewed:
 - Kirk B. Maag (Stoel Rives)
 - L. Ansley Nelson (Port of Portland)
 - Karin Power (Freshwater Trust)
 - Election of New Members-at-Large (Terms Ending 12/31/16) – The following were elected to the Executive Committee as new members:
 - David Rabbino (Tonkon Torp)
 - Christopher Winter (Crag Law Center)
 - Mary Anne Nash (Oregon Farm Bureau Federation)
 - The following Executive Committee members will continue as Members-at-Large (Terms Ending 12/31/15) – No vote was required for these members:
 - Lawrence B. Burke (Davis Wright Tremaine)
 - Rose Francis (Bonneville Power Administration)
 - Michael C. Freese (Associated Oregon Industries)
 - Sarah R. Liljefelt (Schroeder Law Offices)
 - Kate LaRiche Moore (Dunn Carney)
 - Jared A. Ogdon (Oregon Department of Justice)

3. Presentation of 2015 OSB ENR Section Leadership and Service Award (Karen Moynahan)

Karen Moynahan presented the 2015 OSB ENR Section Leadership and Service Award Martha Pagel. In addition to the distinction of receiving this honor, she received an art piece with a small plaque attached denoting the award.

The remainder of the evening was taken up with networking with fellow environmental attorneys while noshing on scrumptious appetizers catered by the Cleaners.

Next Meeting: Friday, January 16, 2015, starting at 9:15 a.m., at Sussman Shank, 1000 Southwest Broadway, Suite 1400, Portland, Oregon